

**Tuesday, January 30, 2007**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Pastor Michael W. Eagle, Sr., MA, Saint Mark AME Church, Los Angeles (2).

Pledge of Allegiance led by Joseph N. Smith, Director of Military and Veterans Affairs.

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTERS**

CS-  
1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Joe Oronoz, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 334027

**This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.** (06-3055)

**IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM ONE WEEK TO  
FEBRUARY 6, 2007**

CS-  
2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al., Orange County Superior Court Case No. 785435

**This lawsuit seeks payment of insurance proceeds for damages to insured County buildings caused by the Northridge Earthquake.** (07-0256)

**THE BOARD AUTHORIZED ITS LEGAL COUNSEL TO FILE AN APPEAL FROM  
THE JUDGMENT OF THE SUPERIOR COURT IN THE ABOVE REFERENCED  
CASE.**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING  
PRESENT.**

[See Final Action](#)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Baber v. County of Los Angeles, Los Angeles Superior Court Case No. BC 328835

**This is a lawsuit arising out of allegations of medical negligence at Martin Luther King, Jr. Medical Center.** (07-0254)

**NO REPORTABLE ACTION WAS TAKEN.**

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-1851)

**THE BOARD CONTINUED THIS ITEM ONE WEEK TO FEBRUARY 6, 2007**

**CS-5.**

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Director of Child Support Services

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employees: Candidates for position of Director of Child Support Services (07-0248)

**THE BOARD CONTINUED THIS ITEM THREE WEEKS TO FEBRUARY 20, 2007**

[See Final Action](#)

**CS-6.**

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations (05-0122)

**THE BOARD CONTINUED THIS ITEM ONE WEEK TO FEBRUARY 6, 2007**

S E T M A T T E R S

9:30 a.m.

-  
Presentation of plaque and scroll to La Mirada Golf Course and American Golf Corporation in recognition of being selected the 2006 Los Angeles County Golf Course of the Year, as arranged by Supervisor Knabe.

Presentation of scrolls to the 2006 inaugural Los Angeles County Junior Golf Champions Anne Cheng, Victoria Fallgren, Ayane Itamura, Troix Tonkham, Jake Katz, Bobby Lang and Kurtis Kuida, as well as the event's major sponsors, Public Links Golf Association, Los Angeles County Junior Golf Foundation and Frank Amador, Jr., CEO of APV Manufacturing and Engineering, as arranged by Supervisor Knabe.

Presentation of scroll in recognition of January 26, 2007 as "India Republic Day" throughout Los Angeles County, as arranged by Supervisors Antonovich and Knabe.

Presentation of scroll to Ray Bartlett in recognition of his 27 years of hard work and dedication while serving on the Commission on Human Relations, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption

Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Brigadier General Angela Salinas, commending her for being the first Latina to achieve the rank of Brigadier General as well as her three decades of service to the United States Marine Corps, as arranged by Supervisor Molina.

Presentation of scroll to Paula Salguero, celebrating her 100th birthday and commending her for her continuing vigor and zest for life, as arranged by Supervisor Molina.

Presentation of scroll to representatives of the American Heart Association proclaiming February 2, 2007 as "Wear Red Day for Women," in recognition of the AHA's National call to increase awareness about heart disease, the leading cause of death for women, as arranged by Supervisor Burke.

Presentation of scroll to the 2007 California Teacher-of-the-Year, Alan Lawrence Sitomer from Lynwood High School, as arranged by Supervisor Burke.

Presentation of scroll to the Director of Animal Care and Control proclaiming February 2007 as "National Prevent a Litter Month," throughout Los Angeles County and encourage all residents to spay and neuter their pets to prevent unwanted litters, as arranged by Supervisor Yaroslavsky. (07-0005)

S-  
1.

11:00 a.m.

- Consideration of the Director of Public Health's findings and recommendations on the investigation of the issues of trans fat regulation and calorie labeling, including pros and cons of adopting approaches similar to those of New York City and the Board's legal authority to adopt such measures; also report on the formation of a taskforce which includes industry representatives from restaurants, fast food establishments, community health organizations and the Nutrition and Physical Activity Task Force, as requested by Supervisor Burke at the meetings of December 12, 2006 and January 9, 2007. (07-0255)

**FOLLOWING PRESENTATION OF REPORT DATED JANUARY 26, 2007 BY DR. JONATHAN E. FIELDING, DIRECTOR OF PUBLIC HEALTH AND PRESENTATION OF A PROPOSAL DEVELOPED BY THE DEPARTMENT OF PUBLIC HEALTH FOR A VOLUNTARY, INCENTIVE-BASED PROGRAM FOR TRANS FAT REDUCTION IN FOOD SOLD IN RETAIL FOOD FACILITIES TO REGULATE THE USE OF TRANS FAT IN ESTABLISHMENTS WITHIN LOS ANGELES COUNTY, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED THE DIRECTOR OF PUBLIC HEALTH TO RETURN WITHIN 45 DAYS FOR BOARD REVIEW AND APPROVAL, WITH A VOLUNTARY INCENTIVE-BASED PROGRAM FOR TRANS FAT REDUCTION IN FOOD SOLD IN RETAIL FOOD FACILITIES;**
- 2. INSTRUCTED THE DIRECTOR OF PUBLIC HEALTH TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER (CAO) AND COUNTY COUNSEL TO DEVELOP CONTRACT LANGUAGE WHICH WILL REQUIRE OPERATORS OF FOOD FACILITIES WHICH PREPARE AND SERVE FOOD IN COUNTY BUILDINGS TO COMPLY WITH LIMITS ON TRANS FAT IN SERVINGS;**

**AND**

**3. WENT ON RECORD IN SUPPORT OF STATE LEGISLATION THAT WOULD:**

- RESTRICT THE AMOUNT OF TRANS FAT IN RETAIL FOOD FACILITY FOOD SERVINGS, AND**
- PROMOTE THE AVAILABILITY OF CALORIE AND NUTRITIONAL LABELING BY RETAIL FOOD FACILITIES ON THEIR MENUS AND MENU BOARDS.**

[See Supporting Document](#)  
[Video](#)  
[Supervisor Burke Amendment](#)  
[See Final Action](#)  
[Report](#)

Absent:

None

Vote:

Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 30, 2007  
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign resolution declaring an intent by Villa Gardenias Senior Limited Partnership to undertake financing, in amount not to exceed \$15,000,000, for site acquisition and construction of Villa Gardenias Senior Apartments, a 125-unit affordable multifamily rental housing development, to be located at 3965 East Olympic Blvd. and 1141 S. Ditman Ave., unincorporated East Los Angeles (1); and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$15,000,000. (Relates to Agenda No. 25) (07-0231)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 10**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-0175)

Supervisor Molina

Guillermo Villalobos+, Los Angeles County Highway Safety Commission;  
also waive limitation of length of service requirement pursuant to County  
Code Section 3.100.030A

Supervisor Burke

Sandra Jones Anderson+, Los Angeles County Courthouse Corporation  
Marlon L. Thompson+, Los Angeles County Small Business Commission

Supervisor Knabe

Lynn Adkins, Civil Service Commission  
Ilean Rabens+, Los Angeles County Mental Health Commission; also waive  
limitation of length of service requirement pursuant to County Code Section  
3.100.030A  
Wendy Lee Welt, Los Angeles County Commission on Disabilities

Supervisor Antonovich

Allen R. Hecht+ and Wayde Hunter+, Community Advisory Committee  
(Sunshine Canyon Landfill)  
Robert R. Mallicoat+, Los Angeles Convention and Exhibition Center  
Authority Commission; also waive limitation of length of service requirement  
pursuant to County Code Section 3.100.030A  
Dr. Philip J. Schlessinger, Water Appeals Board  
CeCelia Jake-Truman+, Real Estate Management Commission

**APPROVED**

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for each hate crime, for a total of \$20,000, for any information leading to the arrest and conviction of the person or persons responsible for hate crimes committed against a Jewish family in the Valencia area, and the Master's College, a Christian institution in the Santa Clarita Valley area, from November 3 through November 4, 2006. (06-2869)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Molina: Reestablish the \$25,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Veronica Ultreras and her three-year-old daughter Cynthia Ultreras who were brutally murdered by strangulation in the 800 block of North Avenue 50 in the City of Los Angeles, on Saturday, January 2, 1993. (04-2133)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Endorse the American Heart Association's "Go Red for Women" National campaign, and proclaim February 2, 2007 as "Wear Red Day for Women" throughout Los Angeles County in order to encourage all residents of the County to participate in the campaign; direct the Auditor-Controller to include an insert or addendum to the February 15, 2007 paycheck or pay stub for all County employees to bring awareness to the National campaign by the American Heart Association's "Go Red for Women" month; and encourage everyone to reduce the risk of heart disease by being active, eating smart, not smoking, and getting checked regularly. (07-0264)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Proclaim April 28, 2007 as "Eleventh Annual Southern California Regional 5K AIDS Walk" throughout Los Angeles County, and direct the Chief Administrative Officer to provide the necessary support; also encourage all County employees to voluntarily support this worthwhile event and participate in the 2007 Southern California Regional 5K AIDS Walk, to be held at California State University, Dominguez Hills on April 28, 2007. (07-0234)

#### **TAKEN OFF CALENDAR**

[See Supporting Document](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Request the Business License Commission, in conjunction with the Director of Public Health and County Counsel, to conduct a public hearing to consider the establishment of a tobacco retail licensing ordinance for the unincorporated areas of Los Angeles County, and to report back to the Board in 90 days with the Commission's findings and recommendations; also instruct the Director of Public Health to urge cities in Los Angeles County which do not have a tobacco retail licensing ordinance to consider the development and adoption of such an ordinance; also consideration of Supervisor Antonovich's recommendation to direct the Business License Commission, in conjunction with the Director of Public Health and the Chief Administrative Officer, to determine the financial impact of a tobacco retail licensing ordinance on private businesses by size of business and determine whether a scaling license fee is feasible. (07-0252)

#### **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim February 2007 as "National Prevent a Litter Month" throughout Los Angeles County, and encourage



all residents to spay and neuter their pets to prevent unwanted litters. (07-0265)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Approve the following actions in order to act on the Auditor-Controller's recommendations as provided in his report relating to contamination due to the spillage of raw sewage in November 2001, and other spills occurring from January 2002 through July 2006:

1) Direct the Director of Public Health, in close consultation with the Public Health Commission, Auditor-Controller, Chief Administrative Officer, and County Counsel to:

a. Lead a project to pursue all 15 Auditor-Controller recommendations to conclusion;

b. Assume personal accountability for the results;

c. Designate a senior manager to serve as day-to-day project manager and advise the Board of his/her selection within one week;

d. Work closely and consultatively with affected County Departments and Districts, the Los Angeles Regional Water Quality Control Board, Heal the Bay, Santa Monica Baykeepers, the City of Los Angeles and all other affected constituencies;

e. Submit in no more than 60 days and present to the Board as a set item on April 3, 2007, the approach proposed to implement each recommendation along with an action plan and time table to accomplish the specified results;

f. Include as part of the project plan the additional task of critiquing the County's public health disaster response plans based on the improvements planned as a result of the Auditor-Controller's report; and

g. Provide monthly project status reports to the Board pending the Auditor-Controller's one year follow-up review;

2) Instruct the County Fire Chief, the Directors of Public Works and Beaches and Harbors, and request the County Sanitation Districts, the Los Angeles Regional Water Quality Control Board, Heal the Bay, Santa Monica

Baykeeper, the City of Los Angeles and all other affected constituencies to work with the Director of Public Health and his staff in this effort;

3) Instruct the Executive Officer of the Board to submit a letter signed by the Board and the Auditor-Controller's report to the Governor and the Los Angeles County Legislative Delegation:

a. Indicating Board support of the County Public Health Commission's recommendation to have a public health expert on the Los Angeles

Regional Water Quality Control Board;

b. Requesting consideration of a change in the Water Code to require at least one Water Board member have a public health background; and

c. Suggesting they consider investigating whether the problems Los Angeles County experienced in reporting and documenting potentially harmful sewage spills as required by law are also occurring elsewhere in the State.

4) Instruct the Executive Officer of the Board to submit a letter to the Los Angeles Water Quality Control Board requesting that they:

a. Amend the Los Angeles County National Pollutant Discharge Elimination System Permit and Waste Discharge Requirements to require sewer system owners/operators to implement the Auditor-Controller's recommendations;

b. Convene a work group of key stakeholders to develop specific maintenance standards for owners/operators of sanitary sewer systems in the County; and

c. Seek appropriate authority and funding to create and operate an ongoing independent sanitary sewer collection system monitoring program which would monitor sanitary sewer owners/operators for compliance with established maintenance standards and would include a written report on the monitoring results.

5) Instruct the Auditor-Controller, in consultation with the County's Public Health Commission, to conduct an audit, within one year of this date, and report back as a set item on the Board's agenda on the status of the implementation of his recommendations, as well as recommendations of what further action may be needed; and

6) Commend the Auditor-Controller and his staff that conducted this report for a job well done. (07-0263)

**APPROVED RECOMMENDATION NOS. 1 THROUGH 5; AND INSTRUCTED THE AUDITOR-CONTROLLER TO REVIEW AND CORRECT HIS REPORT TO ACCURATELY REFLECT AUDIT DATA PERTAINING TO SPILLS INTO THE VARIOUS WATERSHEDS, AND ALSO TO ACCURATELY REFLECT THE REPORTING OF SEWAGE SPILLS TO THE LONG BEACH HEALTH OFFICER AS WELL AS THE COUNTY HEALTH OFFICER; AND REPORT BACK TO THE BOARD WITHIN 30 DAYS.**

[See Supporting Document](#)  
[Auditor-Controllers Report](#)  
[Video](#)  
[Report](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Appoint in lieu of election David N. Gottlieb, Carol Felixson and Steven M. Rosentsweig to the Resource Conservation District of the Santa Monica Mountains Board of Directors, as recommended by Supervisor Yaroslavsky. (07-0251)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10. Executive Officer of the Board's recommendation: Appoint in lieu of election Richard Lee Campbell and Ruth A. Michael to the Antelope Valley Resource Conservation District Board of Directors, as recommended by Supervisor Antonovich. (07-0253)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 18**

11. Recommendation: Authorize the Chief Administrative Officer to transfer the remaining balance of \$450,000 in Provisional Financing Uses to the Homeless and Housing Program, and make a payment totaling \$450,000 to the Weingart Center Association, which represents the second \$450,000 out of a total of \$900,000 funded through one-time County general funds approved by the Board during budget deliberations on June 26, 2006. (Continued from meetings of 11-14-06, 11-21-06, 1-9-07 and 1-23-07 at the request of Supervisor Yaroslavsky) (06-2838)

**APPROVED**

[See Supporting Document](#)  
[See Supporting Document](#)  
[Video](#)

Absent:

None

Vote:

Unanimously carried

12. Recommendation: Approve and instruct the Chairman to sign amendment to lease with J.B. Realty, LLC, to extend the term of the lease for three years for the continued occupancy of 13,590 sq ft of warehouse/office space for the Probation Department, located at 4549 Telegraph Rd., Los Angeles (1), at an increased rental rate of \$130,464 annually fixed for the entire extended term; and find that amendment to lease is exempt from the California Environmental Quality Act. (07-0247)

**APPROVED; ALSO APPROVED AGREEMENT NO. 66818, SUPPLEMENT 1**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

13. Recommendation: Approve changes to the Management Appraisal and Performance Plan (MAPP) and instruct the Chief Administrative Officer to consult with each County Department Head regarding the application of these changes and to return to the Board with detailed recommendations to fully implement all recommended changes, effective April 1, 2007. (07-0257)

**APPROVED**

[See Supporting Document Report](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve the revisions and additions to previously adopted Federal legislative policies; and instruct the Chief Administrative Officer, affected departments, the County's Legislative Strategist and the County's Washington, D.C. advocates to work with the Los Angeles County Congressional Delegation, other state and local governments and interest groups to pursue the goals and policies in the Federal Agenda. (Relates to Agenda No. 72-A) (07-0230)

**APPROVED AS AMENDED TO REVISE THE COUNTY'S FEDERAL LEGISLATIVE POLICIES AS FOLLOWS:**

1. ADD TO THE HOUSING AND HOMELESS ASSISTANCE SECTION, ITEM "o." TO STATE:
  - o. SUPPORT PROPOSALS TO PROVIDE FUNDING TO COLLECT DATA ON THE NUMBER AND CHARACTERISTICS OF THE HOMELESS POPULATION IN LOS ANGELES COUNTY; AND
2. ADD TO THE CHILDREN AND FAMILY SERVICES SECTION, ITEM "s." TO READ AS FOLLOWS:
  - s. SUPPORT PROPOSALS THAT WOULD FULLY FUND SPECIAL EDUCATION.

[See Supporting Document Video](#)  
[See Final Action](#)  
[Supervisor Yaroslavsky Amendment 1](#)  
[Supervisor Yaroslavsky Amendment 2](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Adopt joint resolution between the County of Los Angeles, the City of Santa Clarita, the Board of Directors of the Newhall County Water District and other affected taxing entities, approving and accepting the negotiated exchange of property tax revenue, as a result of the proposed annexation of territory to the Newhall County Water District, Annexation No. 2005-30 (5). (07-0199)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Adopt joint resolutions between the County of Los Angeles, County Sanitation District Nos. 14, 21 and 26 and other affected taxing entities approving and accepting the negotiated exchange of property tax revenue as a result of proposed Annexation Nos. 14-308, 14-309, 21-701, 26-343, 26-346 and 26-348 in Lancaster, Claremont and Santa Clarita (5). (07-0237)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Adopt joint resolutions between the County of Los Angeles, County Sanitation District Nos. 14 and 20 and the Santa Clarita Valley Sanitation District (SCV) and other affected taxing entities, approving and accepting the negotiated exchange of property tax revenue as a result of proposed Annexation Nos. 14-306, 20-76, 20-77 and SCV-1007 in Palmdale and unincorporated Santa Clarita (5). (07-0238)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve introduction of ordinance to increase the daily fee paid to grand jurors from \$25 to \$60. (Relates to Agenda No. 68) (07-0210)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 19**

19. Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in Los Angeles County a seasonal and recurring nuisance and establishing dates and times for Hearing of Protests by the Weed Abatement Referee; and set March 27, 2007 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels. (07-0217)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**CHIEF INFORMATION OFFICE (Committee of Whole) 20**

20.

Recommendation: Approve and instruct the Chairman to sign amendment to the software services master agreement with Cognos Corporation for Business Intelligence Software (BIS) Services to increase the maximum contract sum from \$4,000,000 to \$8,000,000 for continued consulting services to aid in the development and implementation of the BIS applications to provide consistent ad hoc reporting and development of departmental BIS reporting infrastructures, data warehouses and datamarts that will assist departments in tracking its operational data for improving departmental efficiencies and effectiveness; and to enable departments to track and take action on their Performance Counts! measurements as specified in the County's Strategic Plan Update; also authorize the Chief Information Officer at his discretion to approve and execute Work Orders on behalf of County departments for software services requested under the agreement having a maximum sum of \$300,000. (07-0198)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75270, SUPPLEMENT 1**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

**CHILDREN AND FAMILY SERVICES (1) 21 - 23**

21.

Joint recommendation with the Chief Probation Officer: Approve and authorize the Director of Children and Family Services and the Chief Probation Officer to submit the Title IV-E Child Welfare Waiver Demonstration Capped Allocation Project Five-Year Implementation Plan to the California Department of Social Services, to participate in the five-year demonstration project to test the effect of a flexible funding strategy on Child Welfare Outcomes. (07-0207)

**CONTINUED ONE WEEK TO FEBRUARY 6, 2007**

[See Supporting Document](#)  
[See Supporting Document](#)

Absent: None

Vote: Common Consent



22. Recommendation: Approve and instruct the Chairman to sign two contracts with GRM Information Management Services of California, LLC to provide the following services; authorize the Director to execute amendments to Case File and Records Management Services Contract to increase or decrease the Maximum Annual Contract Sum by no more than 10% per year and in the aggregate above the original maximum contract sum during the term of the contact, based solely on increases or decreases in the units of service needed, effective the date of execution; and authorize the Director to execute amendments to both contracts for nonmaterial changes: (07-0232)

Case File and Records Management Services including storage, retrieval and refiling, effective February 1, 2007 through January 31, 2008 with five one-year extension options through January 31, 2013, to be executed by the Director, at a maximum annual contract sum of \$339,000, and a maximum contract sum of \$2,034,000, if all of the five one-year options are exercised, financed using 46% Federal revenue, 39% State revenue and a 15% net County cost; and

Inventory Services, effective February 1, 2007 through May 4, 2007, at a maximum contract cost of \$309,960, financed using 100% State revenue.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76008 AND 76009**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Find that it is in the best interest of the County to reallocate Child Abuse and Neglect Prevention, Intervention and Treatment (CAPIT) Services funds that were reserved for Penny Lane Centers in the amount of \$80,000 for the Third District and \$50,000 for the Fifth District because the contract was not renewed; approve and authorize the Director to execute form amendment to provide additional hours of service with various agencies in total amount of \$130,000, fully offset by redirecting CAPIT funding previously allocated to Penny Lane Centers, effective the date of execution through June 30, 2008; also authorize the Director to execute form amendment to modify property and crime insurance requirements with various agencies. (07-0200)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

**COMMISSION FOR WOMEN 24**

24. Recommendation: Authorize the Commission to issue \$1,500 each in Domestic Violence Donations to the Women and Children's Crisis Center (1), Jenesse Center, Inc. (2), Center of Pacific Asian Family (3), 1736 Family Crisis Center (4), and \$750 each in Domestic Violence Donations to the Domestic Violence Council of the Santa Clarita Valley, and Antelope Valley Domestic Violence Council (5), to enhance services for the women and their children. (07-0206)

**APPROVED**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 25**

25. Recommendation: Adopt and instruct the Chairman to sign resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds in an amount not to exceed \$15,000,000 to Villa Gardenias Senior Limited Partnership to finance the site acquisition and construction of Villa Gardenias Senior Apartments, a 125-unit multifamily rental housing development, to be located at 3965 East Olympic Blvd. and 1141 S. Ditman Ave., in unincorporated East Los Angeles (1); and find that adoption of resolutions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-H) (07-0216)

**ADOPTED**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

**CORONER (5) 26**

26. Recommendation: Approve and authorize the Department's purchase and installation of a multi-purpose x-ray system at an estimated cost not to exceed \$700,000; and find that action is exempt from the California Environmental Quality Act. (07-0209)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**DISTRICT ATTORNEY (5) 27**

27. Recommendation: Authorize the District Attorney to accept grant funding in amount of \$180,000 from the Governor's Office of Emergency Services, for the Stalking and Threat Assessment Team program to respond to the rising number of stalking and criminal threat cases through vertical prosecution, with a required 25% match of \$60,000, for a total program cost of \$240,000, for the period of July 1, 2006 through June 30, 2007; and authorize the District Attorney to serve as Project Director and to execute and approve revisions to the grant award agreement that do not increase the net County cost of the program. (07-0201)

**APPROVED**

[See Supporting Documents](#)

Absent: None

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 28 - 29**

28. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Chairman to sign a three-year contract with Psychological Services, Inc., for a total contract cost not to exceed \$154,800, to provide several examinations per year, with up to 4,000 candidates tested per year, based on the hiring needs of the District, to enable the District to obtain Fire Fighter Examination and Validation Study Services to assist in developing a list of qualified applicants for the position of fire fighter; authorize the Fire Chief to extend the term of the agreement for the additional two one-year extensions, not to exceed a total of five years; authorize the annual contract expenditure in amount of \$154,800 not to exceed \$51,600 per year for three contract years and an additional two one-year extension periods in an amount not to exceed \$51,600 per year; and find that agreement is exempt from the California Environmental Quality Act. (07-0240)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76011**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Adopt resolution declaring hazardous brush, dry grass, weeds and combustible or flammable vegetation, including native and ornamental vegetation on improved properties as public nuisances and establishing dates and times for Hearing of Protests by the Brush Clearance Referee; and set March 27, 2007 at 9:30 a.m. for hearing on the Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds, and combustible growth or flammable vegetation, to include native and ornamental vegetation on improved parcels. (07-0205)

**ADOPTED**

[See Supporting Document](#)  
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 30 - 31**

30. Recommendation: Approve the following actions in order to maintain the County's Trauma Center System; also approve appropriation adjustment in amount of \$9,200,000 to shift Fiscal Year 2006-07 Department of Health Services Final Budget Measure B - Trauma Property Assessment funds from Services and Supplies and appropriation for Contingencies to Other Charges to enable these funds to be used as an intergovernmental transfer for payment to the State to draw-down Medi-Cal matching funds: **4-VOTES** (07-0246)

Authorize the Director to execute the Trauma Center Service Agreement (TCSA) with eleven non-County trauma centers, effective retroactive to July 1, 2006 through June 30, 2008, with a signing deadline of February 28, 2007 for each hospital;

Approve funding for the TCSAs to non-County trauma centers for care provided to eligible trauma patients at various rates, up to annual maximum amounts of \$12.1 million for claims-based payments, \$16.7 million for periodic lump-sum payments for providing continued access to emergency care for Medi-Cal beneficiaries, and \$2.4 million in recognition of the special costs incurred for those trauma centers providing base hospital services, for a total annual amount not-to-exceed \$31.2 million, for a total two-year agreement obligation not-to-exceed \$62.4 million, with a maximum of \$18.0 million to be used annually as intergovernmental transfer for payment to the State to draw-down Medi-Cal matching funds (Federal Financial Participation), and provide the non-County trauma centers, excluding UCLA Medical Center, with an additional \$18.0 million annual reimbursement for trauma care;

Establish the annual Trauma Center/Base Hospital fee for various non-County and County trauma centers to offset County costs associated with data collection, monitoring and evaluation for Fiscal Years 2006-07 and 2007-08, at \$45,470 and \$46,230, respectively, for each contractor, excluding Childrens Hospital Los Angeles (CHLA) as the base hospital requirement does not apply to CHLA, therefore the annual Trauma Center fee for CHLA for Fiscal Years 2006-07 and 2007-08, will be \$34,292 and \$34,866 respectively; and

Approve and instruct the Director to offer and sign an amendment to agreement for the Trauma Center Service Augmentation with St. Francis Medical Center (SFMC), retroactive to December 1, 2006 through November 30, 2007, for a total maximum estimated amount of \$5.7 million, and authorize the Director to extend the agreement for one year at the written request of SFMC.

## **APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Authorize the Director to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County facilities: (07-0177)

LAC+USC - Account Number 472005, in amount of \$102,500

LAC+USC - Various Accounts, in total amount of \$36,500

Harbor/UCLA - Account Number 7265526, in amount of \$5,000

LAC+USC - Account Number 1913271, in amount of \$2,939

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PROBATION (1) 32 - 33**

32. Recommendation: Authorize the Chief Probation Officer to prepare and execute contract with the Asian American Drug Abuse Program in the amount of \$136,764, to provide gang intervention and related services to at-risk youth in the Watts/Inglewood area (2), effective upon Board approval through September 30, 2007; and authorize the Chief Probation Officer to prepare and execute modifications to the contract for any decreases or increases not to exceed 25% of the contract amount, and/or 180 days to the period of performance. (07-0208)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Chief Probation Officer to execute assignment of two agreements with PDQ Careers to assign the agreements to SelectRemedy to provide Countywide temporary clerical support and to provide clerical services to Probation Field Area Offices, under the same terms and conditions, effective upon Board approval. (07-0215)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC DEFENDER (1) 34**

34. Joint recommendation with the Director of Child Support Services and the District Attorney: Approve and instruct the Chairman to sign an amendment to agreement with PDQ Personnel Services, Inc., as a result of merger with SelectRemedy, to continue as-needed temporary secretarial/clerical services, provided to the Child Support Services Department, the District Attorney, and the Public Defender, under the terms and conditions of the existing agreement, effective upon Board approval through January 28, 2009, with contract costs to continue as a fixed amount for each Department totaling \$1,887,000, with separate billings to be generated on a monthly basis for services provided to each Department. (07-0186)

**APPROVED AGREEMENT NO. 75497, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC LIBRARY (2) 35**

35. Recommendation: Accept, with thanks, a donation in amount of \$50,000 from the City of Bell Gardens for the purchase of services and supplies for the enhancement of the children's area at the Bell Gardens Library (1). (07-0193)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 36**

36. Revised joint recommendation with the Chief Information Officer: Approve and instruct the Chairman to sign amendment to agreement with Unisys Corporation to implement the following changes to the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting System (LEADER) Agreement: (Continued from meeting of 12-12-06 at the request of the Board) (06-3106)
- 1) Extend the term of the agreement by four years, and increase the total maximum contract sum by \$108 million;
  - 2) Provide the County an option, to be exercised by the Director, to further extend the agreement for up to four optional one-year extensions, with an annual cost not to exceed \$27 million;
  - 3) Specify that Unisys shall provide a technology refresh at the central processing and networking sites to address increased LEADER System capacity needs during the extension period;
  - 4) Specify that Unisys shall provide access between the LEADER System network and County's enterprise network by implementing a network bridge;
  - 5) Specify that Unisys shall provide maintenance and repair services on all LEADER System hardware and software;
  - 6) Specify that Unisys shall continue to provide Facilities



Management/Operations and Telecommunications support and warranty services for the LEADER System;

- 7) Specify that Unisys shall provide Application Software Maintenance and/or Enhancements at a revised hourly rate of \$105, based on 8,000 hours per month;
- 8) Amend Exhibit A to set forth all tasks and deliverables required; and
- 9) Amend certain provisions and payment schedules of the LEADER Agreement.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' JOINT RECOMMENDATION WITH THE CHIEF INFORMATION OFFICER TO APPROVE THE PROPOSED AMENDMENT NUMBER 12 TO LEADER CONTRACT NO. 68587 WITH UNISYS CORPORATION WITH THE REQUIREMENT THAT THE EXECUTION OF ANY OPTION YEAR EXTENSION(S) BEYOND THE INITIAL 4 YEAR TERM SHALL REQUIRE FUTURE FORMAL APPROVAL BY THE BOARD OF SUPERVISORS; AND THAT NOTIFICATION OF ANY FUTURE RECOMMENDATIONS BY THE DEPARTMENT OF PUBLIC SOCIAL SERVICES TO EXECUTE ADDITIONAL ONE YEAR OPTIONS SHALL BE FILED WITH THIS BOARD NO LESS THAN 90 DAYS PRIOR TO THE BEGINNING OF ANY EXTENSION PERIOD SOUGHT;**
- 2. DIRECTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE CHIEF INFORMATION OFFICER, WITH OVERSIGHT BY THE AUDITOR-CONTROLLER AND THE CHIEF ADMINISTRATIVE OFFICER, TO PROVIDE SEMI-ANNUAL WRITTEN STATUS REPORTS TO THIS BOARD INDICATING THE PROGRESS OF THE LEADER RFP INCLUDING BUT NOT LIMITED TO ONGOING PROJECT TIMELINES, PROJECTED COMPLETION DATES, INCORPORATION OF RECOMMENDATIONS FROM THE LEADER STAKEHOLDER GROUP AND QUANTIFICATION OF THE PROGRESS ON PORTABILITY OF DATA;**
- 3. INSTRUCTED THE AUDITOR-CONTROLLER, CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO JOINTLY REVIEW THE APPROPRIATENESS OF THE RFP PROVISIONS WHEN THE RFP DRAFT IS COMPLETED, PRIOR TO ITS FINAL RELEASE;**
- 4. REQUESTED THE FIRST WRITTEN STATUS REPORT BE DUE TO THE BOARD WITHIN SIX MONTHS OF APPROVING AMENDMENT NUMBER 12; AND**
- 5. INSTRUCTED THE CHIEF INFORMATION OFFICER TO REPORT BACK ON WHETHER THERE COULD BE A COUNTY POLICY THAT PROHIBITS CONTRACTING FOR A LARGE PROPRIETARY TECHNOLOGY CONTRACT IN THE FUTURE.**

[See Supporting Document](#)

[Video \(Part 2\)](#)

[Video \(Part 1\)](#)

[Report](#)

[See Final Action](#)

[Supervisor Burke and Knabe Amendment](#)

Absent: None

Vote: No: Supervisor Knabe

### **PUBLIC WORKS (4) 37 - 52**

37. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Award and authorize the Director of Public Works to execute a construction contract with West Valley Construction Company, Inc., for the Santa Fe Dam Recreation Area Fire Protection Water Main Project, Specs. 6756 C.P. No. 68811 (1), in the amount of \$796,470; and approve a revised total project budget of \$1,464,541. (07-0244)

### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve the El Cariso Park Pool and Pool House Refurbishment Project, Specs. 6791 C.P. No. 86825 (3), at a \$5,003,530 total project budget; approve appropriation adjustment to transfer \$34,000 from C.P. No. 86825 to the Civic Art Special Fund to reflect the application of the Civic Art Fee to the El Cariso Park Pool and House Refurbishment project; award and authorize the Director of Public Works to execute agreement with PBWS Architects to provide programming, design, construction documents, consulting services, and construction administration services for a fee not to exceed \$474,728; and find that project is exempt from the California Environmental Quality Act. (07-0245)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Approve and instruct the Chairman to sign a three-year lease agreement with Descansando Partners, LP., (Lessor) for 2,262 sq ft of office space for Public Works' Building & Safety office, located at 13523 A and B Telegraph Road, unincorporated area of Whittier (1), effective February 1, 2007 through January 31, 2010, at an initial monthly rental rate of \$2,741.82, increasing yearly to a maximum of \$2,922.78 on the third year, including janitorial services of \$231 per month; authorize the Director to negotiate and consummate a new lease agreement for a term not to exceed three years and rent not to exceed \$7,500 per month; and find that transaction is exempt from the California Environmental Quality Act. (07-0219)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76006**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Approve and instruct the Chairman to sign agreement with the City of San Dimas providing for the City to assign \$19,789 of its available Federal Surface Transportation Program-Local funds to the County, with the County to utilize the assignment as credit toward the City's financial share of a future project. (07-0220)

**APPROVED AGREEMENT NO. 76007**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41.

Recommendation: Find that service can be performed more economically by an independent contractor; approve and instruct the Chairman to execute contract with Southland Transit, Inc., for the South Whittier Shuttle Service, at an estimated cost of \$195,000, with an additional one-year renewal option at the same cost effective January 31, 2007 through January 20, 2008, to add operation and management of transit services for the Avocado Heights, Bassett, and West Valinda Flex-Route Shuttle Service, using Proposition A Local Return Transit Funds available in the First Supervisorial Districts' Fiscal Year 2006-07 and 2007-08 Transit Enterprise Fund Budgets; authorize the Director to exercise each one-year renewal option if renewal is warranted; authorize the Director to expend up to an additional \$49,000 for unforeseen additional work within the scope of the amended contract, if required, for the first contract period expiring on January 20, 2008, and an additional \$49,000 during the one-year renewal option; and find that contract work is exempt from the California Environmental Quality Act. (07-0221)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75502, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42.

Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Chairman to sign amendment to agreement with Urban Graffiti Enterprises, Inc., for Zero-Tolerance Graffiti Abatement Services Zone - 2A (2), to expand the level of service to include an additional crew, effective February 1, 2007, or upon Board approval, whichever occurs last; authorize the Director to encumber an additional amount of \$32,500 for the current contract term, which expires June 30, 2007, to increase the annual not-to-exceed amount from \$165,600 to \$198,100, and to encumber an additional annual amount of \$78,000 for each of the two remaining optional renewal years to increase the annual not-to-exceed amount from \$165,600 to \$243,600; and find that contract work continues to be exempt from the California Environmental Quality Act. (07-0222)

**APPROVED AGREEMENT NO. 75697, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Award and authorize the Director to execute contract with Cerrell Associates, Inc., at an aggregate sum not to exceed \$485,430, to develop and implement a public outreach campaign aimed at increasing the public's awareness and understanding of conversion technologies on an as-needed basis with intermittent assignments and deliverables, effective upon Board approval for a term of 36 months, with two one-year renewal options, not to exceed a total of five years, at an annual amount not to exceed \$161,810; authorize the Director to annually expend up to 15% of the annual contract sum for unforeseen, additional work within the scope of work of the contract, if required; authorize the Director to execute renewal options and amendments, approve contractor's entity change, and to approve necessary changes to the scope of work. (07-0225)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Award and authorize the Director to execute a one-year contract with J & M Fire Extinguisher Company at an annual sum of \$34,495 for as-needed fire extinguisher services, effective February 16, 2007, and may be extended in increments of one year, not to exceed a total of five years; authorize the Director to annually expend up to 15% of the annual contract sum for unforeseen, additional work within the scope of work of the contract, if required; authorize the Director to execute renewal option, approve contractor's entity change, approve and execute amendments, and approve necessary changes to the scope of work, pursuant to the terms of the contract; and find that contract work is exempt from the California Environmental Quality Act. (07-0224)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director to execute amendment to agreement with Urban Graffiti Enterprises, Inc., for zero-tolerance graffiti abatement services - Zone 4A (4), to expand the days of service to include Saturday and Sunday, effective February 1, 2007, or upon Board approval, whichever occurs last; authorize the Director to encumber an additional amount of \$20,000 for the current contract term, which expires June 30, 2007, to increase the annual not-to-exceed amount from \$84,000 to \$104,000, and to encumber an additional annual amount of \$48,000 for each of the four remaining optional renewal years to increase the annual not-to-exceed amount from \$84,000 to \$132,000; authorize the Director to expend up to 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, and to approve contractor's entity change and to approve amendment, including necessary changes to the scope of work; and find that contract work continues to be exempt from the California Environmental Quality Act. (07-0223)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, declare fee interest in portions of Benedict Canyon Channel, Parcels 68EX.12 (288 sq ft), 68EX.13 (618 sq ft), 68EX.14 (394 sq ft), 68EX.15 (304 sq ft) and 68EX.16 (300 sq ft), located adjacent to residents along Roxbury Dr., between Monte Mar Dr., and Sawyer St., City of Los Angeles (2), to no longer be required for the purposes of the District; authorize sale of the parcels to the following adjacent property owners; instruct the Chairman to sign quitclaim deeds and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act: (07-0226)

Mark Mintz, Parcel 68EX.12 in amount of \$10,368;

Scott and Tali Diamond, Parcel 68EX.13 in amount of \$21,960;

Benjamin and Tamra Lesin, Parcel 68EX.14 in amount of \$14,184;

Avi Ashkenazi, Parcel 68EX.15 in amount of \$10,944; and

Moshe Niv, Parcel 68EX.16 in amount of \$10,800.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Approve and file Petition No. 143-1204 (Hayland Street), Valinda Area (1), to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceedings for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; authorize the Director to prepare and file an Engineer's Report; and find that actions are exempt from the California Environmental Quality Act. (07-0180)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for San Dimas Spreading Grounds Restoration and Puddingstone Diversion Dam and Reservoir Sediment Removal, in the Cities of San Dimas and La Verne (5), at an estimated cost between \$3,800,000 and \$4,400,000; set March 6, 2007 for bid opening; authorize the Director to award and execute a contract with the lowest responsive and responsible bidder; and find that project is exempt from the California Environmental Quality Act. (07-0227)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Adopt and advertise plans and specifications for Avalon Blvd., 380 ft north of Compton Blvd., to Alondra Blvd., in the vicinity of Rosewood (2), at an estimated cost between \$400,000 and \$465,000; set February 27, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act.

(07-0228)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Award and authorize the Director to prepare and execute construction contracts for the following projects: (07-0258)

Project ID No. FCC0001015 - Miscellaneous Transfer Drain 622, Line 22, Marie Canyon Water Quality Improvement, City of Malibu (3), to PPC Construction, Inc., in amount of \$699,675

Project ID No. RDC0014382 - Sloan Canyon Road, vicinity of Castaic (5), to Security Paving Company, Inc., in amount of \$654,254

Project ID No. RDC0014700 - Encina Road, 530 ft south of Entrada Road, vicinity of Fernwood (3), to PK Construction, in amount of \$275,297

Project ID No. RMD4121003 - Minor Concrete Repair, RD 142, SD 1, FY 2006-07, vicinity of East Los Angeles (1), to Olivas Valdez, Inc., in amount of \$917,431.25

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Find that changes in work have no significant effect on the environment and approve changes for the following construction contracts: (07-0259)



Project ID No. APT5080430 - Whiteman Airpark, Runway and Taxiway Slurry, City of Los Angeles (3), Pavement Coatings Co., in amount of \$37,240

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$9,900

Project ID No. FCC0001008 - CDR114 - Upgrade Corrugated Metal Pipe, Cities of Pico Rivera and Whittier (1 and 4), Sancon Technologies, Inc., in amount of \$89,770.63

Project ID No. FMD0003080 - Channel Right of Way Clearing, 2006, South Maintenance Area, vicinities of Santa Fe Springs, Carson, Culver City, Downey, Lakewood, Long Beach, and Whittier (1, 2, and 4), Travers Tree Service, Inc., in amount of \$13,285.44

Project ID No. RDC0012920 - Hicks Avenue, et al., vicinity of City Terrace (1), Sully-Miller Contracting Company, in amount of \$121,712

Project ID No. RDC0014710 - Topanga Skyline Drive at House Nos. 1718 through 1790, vicinity of Topanga Canyon (3), Calex Engineering Company, in amount of \$13,500

Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), Barnard Construction Company, Inc., in amount of \$338,348.98

Project ID No. WWD4000004 - Acton and Antelope Valley Disinfection Conversion Project, vicinities of Acton and Antelope Valley (5), Southwest Engineering, Inc., in amount of \$49,085

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (07-0260)

Project ID No. FCC0000927 - 16th Street Drain, City of Santa Clarita (5), Mike Bubalo Construction Co., Inc., with changes amounting to a credit of \$22,790, and a final contract amount of \$509,029.25

Project ID No. RDC0014663 - Las Flores Canyon Road 130 ft north of Culvert Marker 1.94, vicinity of Malibu (3), Buso Constructors, Inc., with changes in the amount of \$4,236, and a final contract amount of \$1,953,862.86

Project ID No. RDC0014797 - Bouquet Canyon Road at Mile Marker 19.08, vicinity of Santa Clarita (5), Joha Construction, with changes in the amount of \$6,680, and a final contract amount of \$217,231.15

Project ID No. TSM0010079 - Alondra Boulevard, vicinities of Santa Fe Springs, Carson, and La Mirada (1, 2, and 4), Dynalectric, with changes amounting to a credit of \$128,156.22, and a final contract amount of \$1,823,225.64

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**REGISTRAR-RECORDER/COUNTY CLERK (3) 53**

53. Recommendation: Approve and instruct the Chairman to sign a sole source agreement with Data Information Management Systems for continuation of existing system maintenance and support services for the County's Voter Information Management System (VIMS) and provide for any future system enhancements legally mandated by the Federal Help America Vote Act and/or State of California law, regulation, or statute, for a total contract sum of \$4,116,250 over an initial five-year contract period with three one-year extension options effective February 10, 2007 or upon Board approval whichever is later; authorize the Registrar-Recorder/County Clerk to amend the agreement to exercise the extension options under the terms of the agreement if needed and to incorporate into the agreement any new or revised Board-mandated provisions that may become effective during the term of the agreement; authorize the Registrar-Recorder/County Clerk to amend the agreement to transfer up to 20% of the contract sum (\$823,250) between the agreement service components as needed to ensure that all VIMS service components are available as needed for optimal performance of VIMS, and to amend the agreement to increase the contract sum up to 10% (\$411,625) if needed, for a maximum contract sum not to exceed \$4,527,875. (NOTE: The Chief Information Officer recommended approval of

this item.) (07-0243)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76010**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Authorize the Registrar-Recorder/County Clerk to expand the confidentiality of voter registration information to specified public safety officials, as provided in the newly enacted Election Code Section 2166.7, which became effective January 1, 2007. (07-0233)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 55 - 59**

55. Recommendation: Authorize the Sheriff to submit a grant application to the Governor's Office of Emergency Services (OES), in amount of \$952,889 for the Sexual Assault Felony Enforcement (SAFE) Team program, to provide a team of investigators that will be utilized to target noncompliant 290 sex offender registrants and facilitate a centralized location for inter-agency communication, tracking and intelligence to track and monitor sex registrants; instruct the Chairman to sign the Certification of Assurance of Compliance form required to complete the application to OES; approve Grant Award, subsequent to execution by OES, and authorize the

Sheriff to execute any subsequent amendments, modifications, augmentations, and/or extensions to the grant, should such actions be required during the term of the grant; and approve appropriation adjustment in amount of \$953,000 to reflect grant funding for Fiscal Year 2006-07. **4-VOTES** (07-0211)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Authorize the Sheriff to accept grant award from the Governor's Office of Emergency Services in amount of \$1,654,800, for the California Multi-jurisdictional Methamphetamine Enforcement Team (Cal-MMET) program, to enable the Department to fund a multi-jurisdictional team of investigators that will be utilized to target and eradicate methamphetamine manufacturers and traffickers who produce or sell significant quantities of methamphetamine including precursor trafficking; also authorize the Sheriff to execute subsequent amendments, modifications, extensions, and/or augmentations to grant should such actions be required during the term of the grant; and approve appropriation adjustment in amount of \$1,655,000 to reflect grant funding for Fiscal Year 2006-07. **4-VOTES** (07-0203)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Approve and authorize the Sheriff to accept grant award from the Governor's Office of Emergency Services (OES) in amount of \$83,219, with match provided by the City of Lancaster (5), in amount of \$27,740, used to maintain the Specialized Domestic Violence Unit to be located within the Department's Lancaster Sheriff's Station, which will be responsible for providing an array of specialized services to women victimized by domestic violence, sexual assault, and/or stalking; authorize the Sheriff to execute all future amendments, modifications, extensions, and/or augmentations to the grant should such actions be required during the term of the grant; and approve appropriation adjustment in amount of \$111,000 for Fiscal

Year 2006-07 to reflect funds awarded by OES and matching funds from the City of Lancaster. **4-VOTES** (07-0204)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Authorize the Director of Internal Services to proceed with the purchase of two prisoner transportation buses costing \$470,000 each, as part of an effort to replace the Department's aging bus fleet. (07-0181)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$9,661.72. (07-0172)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60.

Recommendation: Approve and instruct the Chairman to sign Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the County Sanitation Districts of Los Angeles County and Los Angeles County Flood Control District (5) pursuant to the Revenue and Taxation Code, with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (07-0212)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76012 AND 76013**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Authorize the Director to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County Medical facilities: (07-0213)

LAC+USC - Account No. 11157572 in amount of \$33,333.34

LAC+USC - Account No. 10946799 in amount of \$4,125

LAC+USC - Account No. 11002011 in amount of \$5,000

Rancho Los Amigos - Account No. 10929399 in amount of \$5,197.05

LAC+USC - Account No. 10945308 in amount of \$5,197.05

LAC+USC - Account No. 10974165 in amount of \$30,476.67

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 62 - 67**

62. Consideration of the Sheriff's corrective action plan for case entitled, Jamal Johnson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 331 948.  
(Continued from meetings of 1-9-07 and 1-16-07 at the request of Supervisor Molina)  
(07-0113)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

63. Consideration of the Sheriff's corrective action plan for case entitled Rosa Maria Ortega et al. v. County of Los Angeles, U.S. District Court Case No. CV 05-2246 JFW. (Continued from meeting of 1-16-07 at the request of Supervisor Molina)  
(07-0129)

**CONTINUED TWO WEEKS TO FEBRUARY 13, 2007**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

64. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Nicole Davis v. County of Los Angeles, Los Angeles Superior Court Case No. BC 329 584 in amount of \$1,800,000, plus waiver of the County's medical bill in the amount of \$250; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (07-0183)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN  
WHICH WAS CONTINUED FOUR WEEKS TO FEBRUARY 27, 2007**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

65. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Exxon Mobil Corporation v. County of Los Angeles, et al, Los Angeles Superior Court Case No. BC 350 240 in amount of \$267,591.37, plus interest from November 4, 2006 through payment; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Auditor-Controller's budget. (07-0187)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, William and Tina Schlock v. County of Los Angeles, Los Angeles Superior Court Case No. BC 328 862 in amount of \$1,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (07-0185)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN  
WHICH WAS CONTINUED FOUR WEEKS TO FEBRUARY 27, 2007**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

67. Request from the Arcadia Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Arcadia Unified School District 2006 General Obligation Bonds, Series A, in aggregate principal amount not to exceed \$180,000,000; and instructing the Auditor-Controller to place on the 2006-07 tax roll, and all subsequent tax rolls, taxes in amount sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provide by the School District following sale of the Bonds. (07-0241)

**ADOPTED**



[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ORDINANCE FOR INTRODUCTION 68**

68. Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, to increase the daily fee paid to grand jurors from \$25.00 to \$60.00. (Relates to Agenda No. 18) (07-0249)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION  
ORDINANCE NO. 2007-0010.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**SEPARATE MATTER 69 - 70**

69. Consideration of the Director of Public Social Services' recommendaiton in conjunction with the Chief Administrative Officer to oppose the Governor's proposals to terminate CalWORKs assistance for children whose parents are sanctioned, time-limited, undocumented immigrants, drug felons, or fleeing felons. (Continued from meeting of 1-23-07 at the request of the Board) (07-0182)

**APPROVED AND THE BOARD WENT ON RECORD IN SUPPORT OF THE  
GOVERNOR'S PROPOSAL FOR SEMI-ANNUAL REPORTING FOR THE FOOD  
STAMPS PROGRAM.**

[See Supporting Document](#)  
[See Supporting Document](#)  
[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

70.

Report by the Executive Officer of the Board on the tabulation of assessment ballots received and decision by the Board on the expansion of Drainage Benefit Assessment Area No. 24, in the unincorporated area of Plum Canyon (5), to include one publicly-owned parcel and the levying of revised annual assessments within the annexed parcel for the operation and maintenance of a drainage system. (Hearing closed at the meeting of 1-23-07) (06-3017)

**THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

1. **DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE EXPANSION OF DRAINAGE BENEFIT ASSESSMENT AREA (DBAA) NO. 24, IN THE UNINCORPORATED AREA OF PLUM CANYON (5), TO INCLUDE ONE PUBLICLY-OWNED PARCEL;**
2. **MADE A FINDING THAT THE LEVYING OF REVISED ANNUAL ASSESSMENTS WITHIN THE ANNEXED PARCEL IS FOR THE OPERATION AND MAINTENANCE OF A DRAINAGE SYSTEM; AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
3. **ADOPTED A RESOLUTION TO ANNEX ONE PUBLICLY-OWNED PARCEL INTO DBAA NO. 24 AND LEVY ANNUAL ASSESSMENTS ON THE REAL PROPERTY LOCATED THEREIN.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**PUBLIC HEARING 71**

71. Hearing on amendment to the County Code, Title 22 - Planning and Zoning, relating to establishment of the La Crescenta-Montrose Community Standards District establishing specific development standards and design guidelines for multi-family development in R-3 zones of the unincorporated community of La Crescenta-Montrose (5); approval of related Zone Change Case No. 200600011-(5) to improve the zoning pattern in the community by correcting irregularities, such as zoning boundaries inconsistent with parcel boundaries and by limiting multi-family development in areas where it may negatively impact the health, safety and welfare of community residents; and approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, that the proposed amendments are de minimus in their effect on fish and wildlife resources and that the ND reflects the independent judgment of the County; also repeal Interim Urgency Ordinance No. 2006-0015U which temporarily prohibits the development of multi-family residential construction in R-3 (Limited Multiple Residence) zoned properties in the unincorporated area of La Crescenta/Montrose (5) unless a conditional use permit is first applied for and approved. (Continued from meeting of 1-23-07) (06-3236)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION (ND) TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS; AND MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE ND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. APPROVED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO ESTABLISH A COMMUNITY STANDARDS DISTRICT (CSD) FOR THE UNINCORPORATED COMMUNITY OF LA CRESCENTA-MONTROSE THAT INSTITUTES SPECIFIC DEVELOPMENT STANDARDS FOR R-3 ZONES;**
- 3. MADE A FINDING THAT ADOPTION OF THE PROPOSED ORDINANCE AND ZONE CHANGES ARE DE MINIMUS IN THEIR EFFECT ON FISH AND WILDLIFE RESOURCES AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THIS PROJECT;**
- 4. APPROVED THE FINAL VERSION OF THE ORDINANCE CREATING THE CSD PRESENTED TO THE BOARD BY COUNTY COUNSEL, CHANGED THE WORD "SUBMITTED" TO THE WORD "APPROVED" IN SECTION 22.44.139.C.8;**
- 5. ADOPTED THE ORDINANCE NO. 2007-0008 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE TO ESTABLISH THE LA CRESCENTA-MONTROSE COMMUNITY STANDARDS DISTRICT FOR PURPOSES OF ENSURING THAT NEW MULTI-FAMILY BUILDINGS ARE DESIGNED TO BE COMPATIBLE WITH THE CHARACTER OF EXISTING RESIDENTIAL**

**NEIGHBORHOODS." THIS ORDINANCE SHALL TAKE EFFECT  
MARCH 1, 2007;**

- 6. APPROVED RECOMMENDATION OF THE REGIONAL PLANNING  
COMMISSION TO ADOPT ZONE CHANGE CASE NO. 200600011-(5) FOR  
THE UNINCORPORATED COMMUNITY OF LA CRESCENTA-MONTROSE;**

- 7. ADOPTED ORDINANCE NO. 2007-0009Z ENTITLED, "AN ORDINANCE  
AMENDING SECTION 22.16.230 OF TITLE 22 - PLANNING AND ZONING OF  
THE LOS ANGELES COUNTY CODE, CHANGING REGULATIONS FOR  
THE EXECUTION OF THE GENERAL PLAN, RELATING TO MONTROSE  
ZONED DISTRICT NO. 26." THIS ORDINANCE SHALL TAKE EFFECT**

**MARCH 1, 2007; AND**

- 8. REPEALED INTERIM URGENCY ORDINANCE NO. 2006-0015U, WHICH  
REQUIRED APPROVAL OF A CONDITIONAL USE PERMIT FOR NEW  
MULTI-FAMILY BUILDINGS AND ADDITIONS TO EXISTING MULTI-FAMILY  
BUILDINGS IN THE R-3 ZONE ADOPTED MARCH 7, 2006 AND  
EXTENDED ON APRIL 11, 2006.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

## **MISCELLANEOUS**

- 72. Additions to the agenda requested by Board members and the Chief  
Administrative Officer, which were posted more than 72 hours in advance of the  
meeting, as indicated on the green supplemental agenda.**

- 72-A.** Recommendation as submitted by Supervisor Antonovich: Revise Section "h." of the  
County's Federal legislative policies relating to Air, Water, and Resources, as follows:  
(Relates to Agenda No. 14) (07-0278)

h. Support proposals which provide funding or tax credits for projects to: improve air quality, such as by reducing toxic particulate matter emissions from diesel engines through voluntary scrap programs and the replacement or retrofit of diesel-powered vehicles and equipment; or, to promote the use of sustainable building practices that reduce resource consumption, energy consumption, and release of pollutants and wastes, such as through the use of solar energy and water reclamation.

## **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

## **Public Comment 76**

76. Pursuant to Government Code Section 54954.3, opportunity was given for members of the public to address the Board.

**DELOREZ RAMOS ADDRESSED THE BOARD.** (07-0317)

[Video](#)

## **Adjourning Motions 77**

77. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

### **Supervisor Burke**

Minnie Ola Adams

Demetris Perry

Percy "Flowers" Rodgers

Marcia Ito Rogers

Phil Rutledge

Frank Takashia

### **Supervisors Yaroslavsky and All Members of the Board**

Father Robert Drinan

**Supervisor Yaroslavsky**

Charles Cohen

**Supervisor Knabe and All Members of the Board**

Mary Genevieve Davis Tatreau

**Supervisor Knabe**

Felipe Arias

Wells "Skip" Alfred Rathbun, III

Del Walker

**Supervisors Antonovich and Molina**

Sergeant Brian Wilson

**Supervisor Antonovich**

Dave Blazey

Margaret Fackler

Dorothy Weiland Herrick

Doris W. Kelley

Mary Jane Kieffer

Rita Marie Klopner

Dan Saxon Palmer (07-0314)

**Closing 78**

78. Open Session adjourned to Closed Session at 2:00 p.m. following Board Order No. 77 to:

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al.,  
Orange County Superior Court Case No. 785435

**This lawsuit seeks payment of insurance proceeds for damages to insured County buildings caused by the Northridge Earthquake.**

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Baber v. County of Los Angeles, Los Angeles Superior Court Case  
No. BC 328835

**This is a lawsuit arising out of allegations of medical negligence at Martin Luther King, Jr. Medical Center.**

**CS-4.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

**CS-5.**

Interview and consider candidates for Public Employment for the position of Director of Child Support Services, pursuant to Government Code Section 54957; and

Confer with the Labor Negotiator, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented Employees: Candidates for position of Director of Child Support Services.

**CS-6.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:20 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:27 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:27 p.m. following Board Order No. 77. The next regular meeting of the Board will be Tuesday, February 6, 2007 at 9:30 a.m. (07-0343)

The foregoing is a fair statement of the proceedings of the Regular meeting held on January 30, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors